

**MINUTES of
A Regular
Meeting of the
City of Dalworthington Gardens
Park Board**

Thursday, October 12, 2006

A regular meeting of the Park Board was held at 8:00PM at City Hall. The following items were considered, discussed and acted upon as appropriate.

MEMBERS PRESENT:

Kathy Price, Chairman
Cathy Stein
Stacy Tedder

STAFF PRESENT:

Krysten Jeter, Deputy City Secretary

MEMBERS ABSENT:

Jeannine Calhoon
Tina Hall

Call to Order- Kathy Price called the meeting to order.

I. **Organizational Matters**

1. Approve 09/14/06 Minutes
Cathy Stein made a motion to approve the minutes, Stacy Tedder seconded the motion. All voted in favor, motion carried.
2. Approve 10/3/06 Minutes
Stacy Tedder made a motion to approve the minutes, Cathy Stein seconded the motion. All voted in favor, motion carried.
3. Review Budget

II. **Citizen Comments**

Cathy Grasty, 2707 Park Place Ct.- concerned about privacy and sidewalk
Shelly Tardy- 2701 Park Place Ct.- concerned on location of sidewalk and fence line
Bill Boehme- 2705 Park Place Ct.- concerned about privacy and sidewalk

III. **Board Comments**

Kathy Price stated that the Park Board would consider their concerns when preparing for sidewalk installation

IV. **Old Business**

1. Scout Projects – Chris Diaz made presentation for the grill to be located next to the pavilion.
Stacy Tedder made a motion to approve the grill at the pavilion as presented and recommend approval to City Council with an amount

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not to exceed \$1,025. Cathy Stein seconded the motion. All voted in favor, motion carried.

2. Committee Reports & Recommendations (as needed)
 - a. Donations - none
 - b. Grants - none
 - c. Playground – Cathy Stein gave playground update
 - d. Volunteers – Cathy Stein mentioned that they had interest of 3 new people for the GGSC next year.
 - e. Wildscape- Cathy Stein did a walk through with John Davis identifying the trees.
 - f. GGSC- report will be given next month.
3. Sidewalk - already addressed in citizen comments
4. Master Plan project status/priorities - tabled
5. Review park usage/fees - tabled

V. New Business
None

- VI. Final Comments**
1. Future agenda items
 2. Next regular meeting – Thursday, November 9, 2006, 8:00PM

- VII. Adjourn**
Cathy Stein made a motion to adjourn, Stacy Tedder seconded the motion. All voted in favor, motion carried.